CITY-COUNTY SPECIAL RESOLUTION NO. _____, 2010 PROPOSAL NO. _____, 2010

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 28,000 square feet of space at 7661 N. Perimeter Road, Suite 100, Indianapolis, Indiana, for use as general office space by the Department of Public Safety, Emergency Management Planning Division.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of space for general office use by the Department of Public Safety, Emergency Management Planning Division, is needed.

SECTION 2. The property to be leased is located at 7661 N. Perimeter Road, Suite 100, Indianapolis, Indiana. The owners (as defined by Sec. 151-66 of the Revised Code of the Consolidated City and County) of such property are the Indianapolis Airport Authority, PK IND Partners, LLC, PK IND Holdings, LLC, and Whitaker Land Company LTD.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.